

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

United States of America

Plaintiff(s),

vs.

Case No.: 4:23-CR-264-GKF

Daniel Lawrence Charba

Defendant(s).

Criminal Information Sheet

Date: 8/24/2023Interpreter: Yes ☐ No ☒

Magistrate Judge Little

Deputy Lauren Lewis

USPO E. Cervini

Date of Arrest: 8/24/2023Arrested By: USMS☐ Detention Requested by AUSA

Bail Recommendation: \$ 10,000.00

☒ Unsecured**Additional Conditions of Release:**

☒ a. ☐ b. _____ ☐ m. _____ ☐ n ☐ o ☐ p ☒ q ☒ r ☐ s _____
☒ c. ☒ d. ☐ e. ☐ f. ☐ g. _____ ☐ t (☐ 1, ☐ 2, ☐ 3, ☐ 4, ☐ 5, ☐ 6, ☐ 7)
☐ h. ☒ i. ☒ j. _____ ☐ u (☐ 1, ☐ 2, ☐ 3, ☐ 4, ☐ 5, ☐ 6 ☐ 7)
☐ k. (☐ i, ☐ ii, ☐ iii) ☐ v (☐ 1, ☐ 2, ☐ 3, ☐ 4, ☐ 5, ☐ 6, ☐ 7, ☐ 8, ☐ 9, ☐ 10)
☐ l. _____ ☐ w (☐ 1, ☐ 2) ☐ x. (other) _____

Defendant Requests Federal Public Defender/Ct. Appt. Counsel: ☐ Yes ☒ NoDefendant's Attorney: Allen Smallwood ☐ FPD; ☐ Ct. Appt; ☒ Ret CounselAUSA: Nathan Michel *Adam Bailey, for***MINUTES:**Interpreter: _____; ☐ Sworn

☒ Defendant appears in person for IA on: ☒ Indictment; ☐ Information; ☐ Complaint; ☐ Petition; ☐ Rule 5
with: ☒ Ret Counsel; ☐ FPD; ☐ Ct. Appt; ☐ w/o Counsel

☐ Financial Affidavit received and FPD/CJA appointed; ☐ Present ☐ Not Present

Defendant's name as reflected in the indictment/information/complaint/petition/Rule 5 is the true and correct legal name:

☒ Verified in open court

☐ Corrected by interlineation to _____
to reflect Defendant's true and correct name and all previous filings are amended by interlineation to reflect same.

☐ Unable to verify in open court: ☐ U.S. Atty. to verify & advise court; ☐ Defendant's Attorney to verify & advise court;

Waivers executed and filed: ☐ of Indictment; ☐ of Preliminary Exam; ☐ of Detention Hearing; ☐ of Rule 5 Hearings☒ Bond set for \$10,000 unsecured; Bond and conditions of release executed☐ Government's Motion for Detention and Detention Hearing filed in open court☒ Arraignment held and Defendant pleads Not Guilty; Court accepts plea; ☒ Scheduling dates to be mailed to counsel☐ Initial Appearance continued to: _____ at _____ a.m./p.m.☐ Arraignment scheduled: _____ at _____ a.m./p.m.☐ Detention Hearing scheduled: _____ at _____ a.m./p.m.☐ Preliminary Exam scheduled: _____ at _____ a.m./p.m.☐ Defendant remanded to custody of U.S. Marshal: ☐ Pending further proceeding; ☐ Pending release on bond for treatmentMot. for Detention # __: ☐ Granted; ☐ Denied; ☐ Moot Mot. for Hearing # __: ☐ Granted; ☐ Denied; ☐ Moot**Additional Minutes:**